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Minutes

Council on Academic Affairs

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1997

November 13, 1997

Council on Academic Affairs

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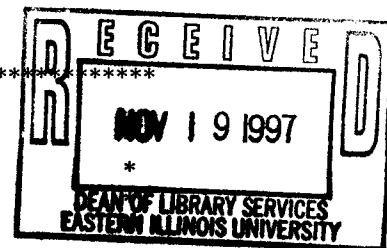
**Items Pending**

- \*97-66 Grading Practices.
- \*97-72 Proposed Revision of the CAA Bylaws.
- \*97-73 Honors Program Study Abroad Progress Report.
- \*97-74 Review of the General Education Program.
- \*97-75 Enforcement of Prerequisites.
- \*97-76 Proposed Individualized Studies Degree Program.
- \*97-77 Proposed Revision of the Journalism Major.
- \*97-78 New Course Proposal, SPC/HST 4910, Applied Health Communication.
- \*97-79 Proposed Revision of the Interdisciplinary Minor in Health Communication.
- \*97-80 Revised Course Proposal, HST 2270, Community Health.
- \*97-81 Proposed Reinstatement, Revision and Name Change of the Medical Technology Major.
- \*97-82 Review of Academic Waivers: General Education Requirements.

**Item Approved**

- \*97-67 New Course Proposal, EIU 4070C, History on Film.

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**MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS**

11/13/97

The November 13, 1997, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room of the MLK Union.

Members present: Dr. Addison, Dr. Hanner, Mr. Jecks, Dr. T. Mason, Ms. McGrath, Dr. McCormick, Dr. Owen, Ms. Riley, Dr. Sutton, Dr. Wohlraabe.  
Members absent: Dr. Bock, Dr. Shelton, Dr. Weidner.  
Staff present: Ms. Dolson, Dr. Evans, Academic Affairs.  
Guests present: Ms. S. Harvey, Dr. F. Hohengarten, Mr. J. Kmitch, Dr. D. Smith.

**I. Minutes.**

The Minutes of November 6, 1997, were approved as published.

**II. Correspondence.**

1. Academic Waiver Report from the College of Arts and Humanities for September 1997.
2. Academic Waiver Report from the Lumpkin College of Business and Applied Sciences for October 1997.
3. Academic Waiver Report from the College of Education and Professional Studies for October 1997.
4. Academic Waiver Report from the College of Sciences for October 1997.

**III. 97-82 Review of Academic Waivers: General Education Requirements.**

Dr. Mason moved and Mr. Jecks seconded the motion to put the following on the agenda. Discussion and/or voting will be later.

"That CAA open discussion on the waiver of general education requirements with the focus of centralizing those waiver approvals."

**IV. 97-77 Proposed Revision of the Journalism Major.**

97-78 New Course Proposal, SPC/HST 4910, Applied Health Communication.

97-79 Proposed Revision of the Interdisciplinary Minor in Health Communication.

97-80 Revised Course Proposal, HST 2270, Community Health.

97-81 Proposed Reinstatement, Revision and Name Change of the Medical Technology Major.

Dr. Sutton moved and Dr. Owen seconded the motion to put these items on the agenda. Voting will be later.

**V. 97-67 New Course Proposal, EIU 4070C, History on Film.**

Dr. David K. Smith, History, presented the proposal and answered questions of the Council. The motion to approve the proposal passed unanimously.

This action approves the following to become effective Summer 1998:

**ERU 4070C, History on Film. (2-0-2) On demand. HISTORY ON FILM. Investigation of the problems and possibilities with the cinematic depiction of the historical past. Prerequisite: 75 semester hours.**

VI. 97-72 Proposed Revision of the CAA Bylaws.

The Council discussed some revisions. The revised discussion copy of the bylaws will be distributed to the members.

VII. 97-74 Review of the General Education Program.

After much discussion, Chair Wohlrabe and Dr. Sutton agreed to develop a proposed system for evaluating the general education program.

Ms. McGrath exited the meeting at this point.

VIII. 97-75 Enforcement of Prerequisites.

Discussion centered on the need to ensure that students have met prerequisites prior to registering for courses. More information regarding this item will be forthcoming. It was suggested that the Council invite Mr. Michael Taylor to a meeting to discuss this matter.

IX. Executive Officer's Report.

The following items were approved by Executive Action to become effective as stated:

Effective Spring 1999:

1. Change the effective date from Spring 1998 to **Spring 1999** for making COM 2250 a prerequisite for COM 3250 and COM 3310.

Effective Fall 1998:

2. CDS 4900 -- change course offering from no designation to "**F, S**" and add the following sentence to the course description: "**This course is available during Summer Session only with permission of the department chairperson.**"
3. Pre-Law Studies Minor -- Add **PHI 3070** to the list of electives so electives read as follows: "**Electives from: Economics 2801, English 4760, History 4904, 4910, Philosophy 3070, Sociology 2750C, Speech Communication 2300, 2340, Political Science 1153C, 2603 ..... 6 sem. hrs.**"

Effective Fall 1998:

1. CHM 4770 -- Change course description, prerequisite and title as follows: "**Molecular Spectroscopy. (1-6-3) F. Use of pulsed nmr, Fourier transform infrared, Raman, vibronic absorption, and time resolved laser induced fluorescence spectroscopy to determine molecular structure, force fields, and the dynamics of molecular motion and energy transfer processes. Prerequisite: Chemistry 3920 or 5300 or concurrent enrollment in Chemistry 5300.**"
2. Chemistry Major (B.S.), Biochemistry Concentration — **Delete the words "Principles of Physics or" from the list of course work allowed for the concentration.**
3. CHM 3910 — Change prerequisites to read as follows: "**Chemistry 1510C; Mathematics 1441C and 2442; Physics 1350 and 1360C.**"
4. Chemistry Major (B.S.), Management Concentration -- Replace "**The Good Life: Theory and Practice**" with "**Social and Political Philosophy**" in the list of course work allowed for the concentration.
5. **CHM 3440 — Delete course from the catalog.**
6. CHM 3040C — Add the following statement to the course description: "**No credit toward the major or minor in chemistry.**"
7. Chemistry Major (B.S.) -- Change footnote to read as follows: "**<sup>3</sup>The following may not be used as electives: Chemistry 1040C, 2040C, 3040C, 3100 and 3200.**"
8. Chemistry Minor — Change elective requirement to read as follows: "**Electives in Chemistry**"

(excluding 1040C, 2040C, 3040C, 3001, 3100, 3940, 4001) . . . 5-6 sem. hrs.”

The meeting adjourned at 3:50 p.m.

Sally Dolson, Recording Secretary.

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**ANNOUNCEMENT OF NEXT MEETING**

**November 20, 1997, 2 p.m.**

**Arcola/Tuscola Room - MLK Union**

**Agenda:**

- \*97-66 Grading Practices.
- \*97-72 Proposed Revision of the CAA Bylaws.
- \*97-73 Honors Program Study Abroad Progress Report.
- \*97-74 Review of the General Education Program.
- \*97-75 Enforcement of Prerequisites.
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- \*97-81 Proposed Reinstatement, Revision and Name Change of the Medical Technology Major.
- \*97-82 Review of Academic Waivers: General Education Requirements.
- \*Motion on floor.